

CITY OF MORROW, GEORGIA MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II Mayor Pro Tem Van T. Tran Councilwoman Dorothy Dean Councilwoman Renee S. Knight Councilman Khoa Vuong

Regular Meeting

August 11, 2020 Agenda 7:30 pm

CALL TO ORDER: Mayor John J. Lampl II

PLEDGE OF ALLEGIANCE: All

MOMENT OF SILENCE: Mayor John J. Lampl II

1. CONSENT AGENDA:

- a. Approval of July 28, 2020 Regular Meeting Minutes
- b. Approval of July 28, 2020 Work Session Minutes
- c. Approval to accept staff recommendation of C & C Lovejoy as Lake Harbin sidewalk vendor, expenditure of \$460,826.00 and authorization for Mayor Lampl to execute any related documents
- d. Approval and authorization for Mayor Lampl to execute lease agreement for Meadowbrook property (\$950/monthly rent plus \$950 security deposit and utilities responsibility of tenant)
- e. Approval and authorization for Mayor Lampl to execute Comcast Franchise Agreement
- f. Resolution 2020-12 CARES Act Grant Funding

2. MEETING AGENDA:

- a. Approval of August 11, 2020 Meeting Agenda
- 3. Approval and authorization for Mayor Lampl to execute Event Service Agreement with the Latin American Association to serve as a Destination Marketing Organization for Dia de los Muertos event, for the total amount of \$30,000.
- 4. ORDINANCES AND RESOLUTIONS



- a. Second Reading of Ordinance 2020-06 To allow additional work session meeting times.
- b. First Reading of Ordinance 2020-07 Code of Ethics
- c. First Reading of Ordinance 2020-08 Voluntary Shared Leave Program
- 5. **GENERAL COMMENTS**:

City Manager Citizens – Public City Council Mayor

- 6. NOTICE: City Council Work Sessions and Council Meetings will be held in the Regular Meeting room where we can practice social distancing for more guests. The meeting is open to the public and any interested party is encouraged to attend. Work Session starts at 6:30pm and operate until the normal council meeting starts at 7:30pm. They will CONTINUE AFTER the regular council meeting and will last as long as required to conduct business of the city.
- 7. ADJOURNMENT